

Stuart Strong

PARKS AND RECREATION BOARD
Agenda
May 26, 1998
Parks and Recreation Department
200 South Lamar, Austin, Texas 78704

A. MEETING CALLED TO ORDER - 6:30 P.M.

B. APPROVAL OF MINUTES

Approve the Minutes of May 12, 1998

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

E. ITEMS FOR ACTION

- (-) 1. Make a Recommendation on the Interlocal Agreement with Rollingwood for Wholesale Wastewater Services
- (+) 2. Make a Recommendation on the Construction of Spangberg Boatdock at 13815 Pecan Drive, File no. SP-98-0058DS
- (-) 3. Make a Recommendation on the Construction of Hewitt Boatdock and Deck at 4009 Rivercrest Drive, File No. SP-98-0123DS
- (+) 4. Make a Recommendation on the Construction of Banister Boatdock at 1224 Bruton Springs Road, File No. SP-98-0186DS
5. Make a Recommendation to Council for Approval of a Reimbursement Resolution for Golf Course Improvements
6. Make an Appointment to the Roundtable Advisory Group for Development of Parkland on Auditorium Shores

F. DIRECTOR'S REPORT

1. Citizens Bond Advisory Committee Master Projects List

G. COMMITTEE REPORTS

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.